



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE MEETING AGENDA POSTED	September 4, 2014
LOCATION	Town Council Room, Rocky Hill Town Hall, 761 Old Main Street, Rocky Hill, Connecticut
DATE OF MEETING	September 10, 2014
TIME MEETING STARTED	6:03 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Ed Charamut, Chairman	2. Craig Riedinger, Vice Chairman
3. Sandra Kelly, Secretary	4. Scott Stevens, Commissioner
5. David Schweitzer, Commissioner	6. Larry Lindenberger, Commissioner
7. Christopher Duff, Commissioner (Arrived at 6:06 p.m.)	8. Rachelle Leone, Alternate
9. Michelle Zak, Alternate	10. Bob Alvarado, Engineering Department

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

*Commissioner Zak is sitting in for Commissioner Brown, who was absent.

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to add to the Agenda under Section 8, Item E. Discussion of the Plan of Conservation and Development. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to add to the Agenda under Section 7,

Approval of minutes and working notes of the August 26, 2014 meeting. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to recess the Show Cause Hearing for ADC Enterprises – Violation at 45 Evans Road. Seconded by Commissioner Zak. All were in favor, MOTION CARRIED UNANIMOUSLY. (Commissioner Zak voted for Chairman Charamut, who recused himself for this hearing.)

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Schweitzer to modify the Cease and Desist Order - ADC Enterprises – Violation at 45 Evans Road to allow for the following:

- Seeding of the disturbed area
- Any work ordered by the DEEP
- Any stabilization work allowed by Town Staff

Motion seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

***Chairman Charamut resumes his seat.**

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to table the application for permit for Greg Lichatz-Sediment retention structure and boulder placement at 273 Meadow Road. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to approve the minutes and working notes of August 13, 2014 with changes. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Kelly to approve the minutes and working notes of August 26, 2014 as presented. Seconded by Vice Chairman Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY.

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Riedinger to adjourn. Seconded by Commissioner Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:35 p.m.. TIME DELIVERED TO TOWN CLERK: